



Safety in Communication®

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Toll Free Tel. No.: (800) 546-3405
Toll Free Fax. No.: (800) 546-3410

OFFICE OF INTEREST AND
CORPORATE FINANCIAL

August 1, 2007

B.C. Securities Commission
PO Box 10142
Pacific Centre
Vancouver, BC,
V7Y 1L2



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SUPPL

Attn: Information and Records Department

Dear Sir or Madam:

Re: **CON-SPACE Communications Ltd.**

Please accept this letter as our notice to your office of the following dates that relate to the Annual General Meeting of Con-Space Communications Ltd.

Advanced Notice	September 17, 2007
Record Date	September 30, 2007
Delivery, Bulk Materials	October 13, 2007
Mail out to Shareholders	October 20, 2007
Annual General Meeting	November 15, 2007

If there are any questions concerning the above please contact me at (604) 244-9323.

Yours truly,
CON-SPACE Communications Ltd.

James L. Swanson
Chairman

PROCESSED

AUG 13 2007

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FINANCIAL

END

Cc: Toronto Venture Exchange
Steve Mathiesen, Lang Michener
CIBC Mellon Trust Company
Dale, Matheson, Carr-Hilton, Chartered Accountants
U.S. Securities & Exchange Commission

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AN ISO 9001 COMPANY